

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 12, 2016

6:30 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:46 p.m.

Roll Call

Guest Board Member Catherine Trottman was present for Board Member Andersen, and Guest Board Member Matt Ausec was present for Board Member Dickey.

Present: 7 - Chairperson Peterson, Vice Chair McCoid, Board Member Bennett, Board Member Nanke, Board Member Benjamin, Board Member Bednarz, and Board Member Lewis

Absent: 2 - Board Member Andersen, and Board Member Dickey

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

None.

4. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Bednarz to approve the consent calendar.

Questions or Comments by: Board Member McCoid.

The motion carried by the following vote:

Aye: 7 - Peterson, McCoid, Bennett, Nanke, Benjamin, Bednarz, and Lewis

Nay: 0

Absent: 2 - Andersen, and Dickey

Abstain: 0

4.1 MINUTES:

4.1a. August 8, 2016 URA Minutes

Attachments: [8-8-16 URA Minutes](#)

Action: approved.

4.1b. August 22, 2016 URA Minutes

Attachments: [8-22-16 URA Minutes](#)

Action: approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

Appointment to the West Salem Redevelopment Advisory Board.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: [Application for Appointment - Paul Sturzinger](#)

Appointed the applicant listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.

5. INFORMATION REPORTS:

5.a. Purchases approved administratively July 1, 2016, through July 31, 2016.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Attachments: [Purchases approved administrative URA July 2016](#)

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

6:49 p.m.